



CCL PRODUCTS (INDIA) LIMITED

Factory : Duggirala, Guntur Dist. - 522330, A.P.
Phone : +91 - 8644 - 277294, 277296
Fax : +91 - 8644 - 277295
E-mail : info@cclproducts.com

11th July, 2017

To

The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. : 022-22723121/3719

Dear Sirs,

Sub : Outcome of Board Meeting - Reg.
Ref : Company Code - 519600

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following:

1. Approved Un-audited Financial Results for the first quarter ended 30th June, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Approved Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2017 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.

The meeting commenced at 3.30 P.M. and ended at 5.00 P.M.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

